



Montgomery County, Maryland

COUNTY COUNCIL AGENDA

COUNCIL HEARING ROOM, 100 MARYLAND AVENUE, ROCKVILLE, MARYLAND 20850
240/777-7900 • TTY 240/777-7914 • FAX 240/777-7989 • www.co.mo.md.us/council

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This meeting will be televised live on Channel 6; repeated on 7/12/02 at 8 pm and 7/13/02 at 9 am

Tuesday, July 9, 2002

- (1) 9:00-10:00 **Joint Biannual Meeting** with Montgomery County Representatives of the District of Columbia Water and Sewer Authority and Washington Suburban Sanitary Commission (6th floor Council Conference Room) (Levchenko)
- 10:15 **INVOCATION**
- 10:20 **GENERAL BUSINESS**
- (2) A. **Announcement** - Agenda and Calendar Changes (Lauer)
B. **Action** - Approval of Minutes: May 16 and June 18, 2002 (Edgar)
C. **Acknowledgement** - Receipt of Petitions (McGuire)
- (3) 10:25 **CONSENT CALENDAR**
- A. **Introduction** - Resolution to consolidate the Issuance of Certain Authorized Bonds (Cogan)
- B. **Introduction** - Resolution to consolidate new authority to issue commercial paper bond anticipation notes with all previously authorized notes (Cogan)
- C. **Introduction** - Supplemental Appropriation to the County Government's FY02 Operating Budget, Department of Finance, Division of Risk Management - \$3,214,000 for Self-Insurance Fund (Source: Risk Management Liability and Property Coverage Self-Insurance Fund) (Sherer)
MFP worksession is tentatively scheduled for 7/18/02 at 2:00 pm;
Public Hearing/Action is scheduled for 7/30/02 at 1:30 pm.
- D. **Introduction** - Special Appropriation to the County Government's FY03 Operating Budget, Department of Technology Services (DTS) - \$25,000 for Council Office Building sound system needs assessment (Source: Cable fund) (Trombka)
Public Hearing is scheduled for 7/16/02 at 1:30 pm.
- E. **Introduction** - Special Appropriation to the County Government's FY03 Operating Budget, Department of Health & Human Services - \$600,000 for Mental Health Services (Source: General Fund Reserves) (McMillan)
HHS worksessions are tentatively scheduled for 7/18/02 at 2:00 pm and 7/25/02 at 3:00 pm; Public Hearing is scheduled for 7/18/02 at 7:30 pm.

(3) 10:25 **CONSENT CALENDAR** (continued)

- F. **Introduction** - Resolution to approve Amendment to the FY03 Designation of Entities for Non-Competitive Contract Award Status (Planell)
- G. **Action** - Resolution to support Affordable Healthcare (Planell)
HHS Committee recommends approval.
- H. **Action** - Resolution to extend authority of the Director of Finance to execute Payment in Lieu of Taxes (PILOT) Agreements under the Affordable Housing PILOT Provisions (Trombka/Faden)
PHED Committee recommends approval.
- I. **Action** - Extension of Temporary Human Rights Commission Regulation 34-01T2, Rules of Procedure (Cogan)
- J. **Action** - Fire and Rescue Commission Executive Regulation No. 22-00AM Code of Ethics and On-Duty Personal Conduct (Davidson/Faden)
PS/MFP Committee recommends approval as amended.
- K. **Action** - Confirmation of County Executive appointment of Commission for Women: Carol Lynn Green; Jodi Grant; Patricia E. Cornish; Jodi Finkelstein; Laura N. Henderson; Yun Jung Yang (Ferber)
- L. **Action** - Confirmation of County Executive appointment of Adult Public Guardianship Review Board: Judith R. Bernstein; Ellen B. Franks; Robert Jerrett, III; Harry K. Tebbutt; Philip A. Corfman, M.D. (Ferber)
- M. **Action** - Confirmation of County Executive appointment of East County Citizens Advisory Board: Sharon Hemstreet; John W. Hesse, II; Valerie Seligson; Marianela Peralta; John F. Tucker; Tracy DuPree Davis; Brett K. Johnson; Wanda G. Caporaletti (Ferber)

- (4) 10:30 **ACTION** - Resolution to approve the following: (Ferber)
- Establish salary of Chairman
 - Appointment of Member of Maryland-National Capital Park & Planning Commission
 - Designation of Chairman of Montgomery County Planning Board

10:40 **DISTRICT COUNCIL SESSION**

- (5) A. **Action** - Amendment to the Master Plan for Historic Preservation: Olney-Sandy Spring-Goshen Area Historic resources (Arthur)
PHED Committee recommends approval with amendments.

- (6) 11:00 **ACTION** - Appointment of Member of the Montgomery County Council representing Council District 5 (Ferber)
- 11:10 **SWEARING IN CEREMONY** for new County Councilmember
- 11:15 **RECESS**
- (7) 1:30 **PUBLIC HEARING** - ZTA 02-07, Emergency Health Care - C-T Zone (Wilson)
PHED Committee worksession tentatively scheduled for 7/15/02 at 9:30 am.
- (8) 1:30 **PUBLIC HEARING** - ZTA 02-08, Site Plan Conformance with General Plan (Wilson)
PHED Committee worksession tentatively scheduled for 7/15/02 at 9:30 am.
- (9) 1:30 **PUBLIC HEARING** - SRA 02-2, Subdivision Conformance with General Plan (Wilson)
PHED Committee worksession tentatively scheduled for 7/15/02 at 9:30 am.
- (10) 1:30 **PUBLIC HEARING** - ZTA 02-09, Roofed Porches (Wilson)
PHED Committee worksession tentatively scheduled for 7/15/02 at 9:30 am.
- (11) 1:30 **PUBLIC HEARING/ACTION** - Special Appropriation to MCPS FY03 Capital Budget (\$3,000,000) and amendment to the FY03-08 Capital Improvements Program (\$5,000,000) for Fire Safety Code Upgrades (Source: G.O. Bonds) (Levchenko)
ED Committee recommends approval with amendments.
- (12) 1:30 **PUBLIC HEARING** - Resolution to designate Howard Hughes Medical Institute as a Strategic Economic Development Project (Faden)
Action is tentatively scheduled for 7/16/02.
- (13) 2:30 **WORKSESSION** - Transportation Policy Report (Orlin)
- 5:00 **ADJOURN**
- 7:00 **ED Committee** - at Einstein High School Auditorium, Kensington

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on July 16, 2002:

Commission on Juvenile Justice: Suzanne Schneider

Animal Matters Hearing Board: Rebecca Love; Patricia F. Wener

Water Quality Advisory Group: Helene J. Smith; Lynn M. Mayo; Bruce D. Donato; Frederick S. Phillips

COUNCIL MEETINGS

Note: See the IN COMMITTEE for a listing of the Committee meetings currently scheduled.

July 12-16, 2002		NACo Annual Conference
July 16, 2002	9:00 a.m.	Regular Session - Legislative Session
July 23, 2002	8:30 a.m.	Meeting with Staff of State Comptroller
July 23, 2002	9:15 a.m.	Regular Session
July 30, 2002	9:00 a.m.	Regular Session
August 5 thru September 9, 2002		Council Recess

Public Hearings - To Testify call 240-777-7931

July 16, 2002

1:30 pm	Special Appropriation to the County Government's FY03 Capital Budget and amendment to FY03-08 Capital Improvements Program, Department of Technology Services - \$1.518 million for the Alternate Emergency Communications Center. Source: G.O. Bonds
1:30 pm	Special Appropriation to the County Government's FY03 Operating Budget, Department of Technology Services (DTS) - \$25,000 for Council Office Building sound system needs assessment (Source: Cable fund)
1:30 pm	Bill 23-02 , Bond Authorization
7:30 pm	Bill 22-02 , Water Quality - Trails - Location

July 18, 2002

7:30 pm	Special Appropriation to the County Government's FY03 Operating Budget, Department of Health & Human Services - \$600,000 for Mental Health Services (Source: General Fund Reserves) <i>(Conducted by HHS Committee - 3CHR)</i>
7:30 pm	Cable TV Franchise Transfer <i>(Conducted by MFP Committee - 7CHR)</i>

July 23, 2002

1:30 pm	Text Amendments related to the Potomac Master Plan: Zoning Text Amendment 02-10, Rural Village Center Overlay Zone` Zoning Text Amendment 02-11, TDR Option in PD-2 Zone Zoning Text Amendment 02-12, I-3 Zone Optional Method of Development Zoning Text Amendment 02-13, Quarry Related Uses in R-200 Zone
1:30 pm	Zoning Text Amendment 02-14, Special/Exception Uses - R-200 Zone
1:30 pm	Zoning Text Amendment 02-15, Golf Courses - RDT Zone

July 30, 2002

1:30 pm	Zoning Text Amendment 02-17, Amendment Process - Special Exception Petition
1:30 pm	Zoning Text Amendment 02-18, Deer fences
1:30 pm	Zoning Text Amendment 02-19, Exemption from standards - special exception petitions filed before certain date
1:30 pm	Supplemental Appropriation to the County Government's FY02 Operating Budget, Department of Finance, Division of Risk Management - \$3,214,000 for Self-Insurance Fund (Source: Risk Management Liability and Property Coverage Self-Insurance Fund)
7:30 pm	Potomac Sectional Map Amendment (G-800)



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COUNCIL SCHEDULES PUBLIC HEARING ON CABLE TV FRANCHISE TRANSFER FOR JULY 18

The Montgomery County Council's Management & Fiscal Policy Committee will hold a public hearing to receive comments from County residents on the proposed cable television franchise transfer required as a result of the Comcast / AT & T merger.

The hearing will be held at 7:30 PM on Thursday, July 18 at the Council Office Building, 100 Maryland Avenue in Rockville, 7th Floor Hearing Room.

"Although the Council is not required by law to schedule a hearing, we do it as a matter of course because it's important to hear from County residents," said Councilmember Marilyn Praisner, who chairs the Management & Fiscal Policy Committee.

Those wishing to testify should call 240-777-7931.

The Council expects to receive the Executive's recommendation regarding the transfer this week. Because of tight scheduling, the Council is providing this notification prior to receipt of the documents.

The proposed transfer agreement can be reviewed online starting July 5 via the Council's website at www.co.mo.md.us/council



Montgomery County Council
Legislative Information Services

Packet Index

Tuesday, July 9, 2002

Item Number	Note	Staff
Agenda Item #2	No Petitions were received in LIS this week.	McGuire

COUNTY BOARDS/COMMITTEES/COMMISSIONS MEETING CALENDAR

Date	Time	Name of Board/Committee/Commission	Location	Contact
Monday, July 08, 2002	7:00 PM	Silver Spring Center Citizens Advisory Board	Health and Human Services, 8818 Georgia Ave., Silver Spring	301-565-7300
Monday, July 08, 2002	7:00 PM	Water Quality Advisory Group	Executive Office Building, Auditorium, 101 Monroe St., Rockville	240-777-7714
Monday, July 08, 2002	7:30 PM	Noise Control Advisory Board	255 Rockville Pike, Suite 120, Rockville (front conference room)	240-777-7755
Tuesday, July 09, 2002	8:30 AM	Friendship Heights TMD Advisory Committee	Bethesda-Chevy Chase Regional Services Center	301-565-5701
Tuesday, July 09, 2002	8:45 AM	Board of Registration for Building Contractors	Council Office Bldg., 100 Maryland Ave., 4th Fl. Director's conf. Rm., Rockville	240-777-3774
Tuesday, July 09, 2002	4:30 PM	Wheaton Urban District Advisory Committee	Mid-County Services Ctr. 2424 Reedy Dr., 1st Fl., Wheaton	240-777-8122
Tuesday, July 09, 2002	7:30 PM	Agricultural Preservation Advisory Board	UpCounty Govt. Center, Rm. C, 12900 Middlebrook Rd., Germantown	301-590-2810
Wednesday, July 10, 2002	8:00 AM	Partnership Board for Victims of Hate/Violence	Office of Human Rights, Rm. 200, 110 N. Washington St., Rockville	240-777-8456
Wednesday, July 10, 2002	9:00 AM	Alcoholic Beverages Advisory Board	B.L.C. Conf. Rm., 16650 Crabbs Branch Way, 2nd Fl., Rockville	240-777-1903
Wednesday, July 10, 2002	9:30 AM	Board of Appeals	Council Office Building, 100 Maryland Ave., 2nd Fl. Hearing Rm., Rockville	240-777-6606
Wednesday, July 10, 2002	7:00 PM	Committee on Hate/Violence	Office of Human Rights, Rm. 200, 110 North Washington St., Rockville	240-777-8456
Thursday, July 11, 2002	8:00 AM	SS Transp. Systems Mgmt. District Adv. Committee	Silver Spring Regional Center, 8435 Georgia Ave	301-565-7300
Thursday, July 11, 2002	9:00 AM	Board of License Commissioners	Council Office Bldg., 1st Fl. Auditorium, 100 Maryland Ave., Rockville	240-777-1988
Thursday, July 11, 2002	7:00 PM	Committee for Ethnic Affairs	EOB, 2nd Fl. CAO Conf. Rm., 101 Monroe Street, Rockville	240-777-2534
Thursday, July 11, 2002	7:00 PM	Fire and Rescue Commission	Executive Office Bldg. Auditorium, 101 Monroe St., Rockville	240-777-2422
Monday, July 15, 2002	7:00 PM	Western Montgomery County Citizens Advisory Board	4805 Edgemoor Lane, Room A., Bethesda	301-986-4325
Tuesday, July 16, 2002	8:00 AM	Revenue Authority	Executive Office Bldg., 4th Fl., 101 Monroe St., Rockville	301-762-9080
Tuesday, July 16, 2002	7:00 PM	Committee Evaluation & Review Board (CERB)	Executive Office Building, 101 Monroe St., 2nd Fl., CAO Conf. Rm., Rockville	240-777-2528
Tuesday, July 16, 2002	7:00 PM	Taxicab Services Advisory Committee	101 Monroe St., 5th Fl. Conf. Rm., Rockville	240-777-5850
Tuesday, July 16, 2002	7:15 PM	Mid-County Citizens Advisory Board	Mid-County Services Ctr., 1st Fl. Conf. Rm., 2424 Reedy Dr., Wheaton	240-777-8108
Tuesday, July 16, 2002	7:30 PM	Agricultural Advisory Committee	UpCounty Govt. Center, Rm. A, 12900 Middlebrook Rd., Germantown	301-590-2810
Wednesday, July 17, 2002	9:30 AM	Board of Appeals	Council Office Building, 100 Maryland Ave., 2nd Fl. Hearing Rm., Rockville	240-777-6606
Wednesday, July 17, 2002	7:00 PM	Housing Opportunities Commission	10400 Detrick Ave., Kensington	301-929-2380
Wednesday, July 17, 2002	7:00 PM	Wheaton Redevelopment Steering Committee	Wheaton Redevelopment Office, 11501 Georgia Ave., Suite 403	240-777-8121
Wednesday, July 17, 2002	7:30 PM	Cable Communications Advisory Committee	Council Office Bldg., Rm. 225, 100 Maryland Ave., Rockville	240-777-3662
Wednesday, July 17, 2002	7:30 PM	Commission on Child Care	Children's Resource Center, 332 W. Edmonston Dr., Rockville	240-777-1331
Thursday, July 18, 2002	8:30 AM	Sign Review Board	Council Office Building, 100 Maryland Ave., 1st Fl. Audit. Rockville	240-777-6254
Thursday, July 18, 2002	4:00 PM	SS Urban District Citizens Advisory Committee	SS Reg. Center & Urban District Office, 8435 Georgia Ave. 1st. Fl. Conf. Rm.	301-565-7300
Thursday, July 18, 2002	6:00 PM	Commission on Health	401 Hungerford Dr., 5th Fl., Rockville	240-777-3899
Monday, July 22, 2002	7:00 PM	Human Rights Commission	Office of Human Rights, Rm. 200, 110 N. Washington St., Rockville	240-777-8456
Tuesday, July 23, 2002	6:30 PM	Citizens Review Panel for Children & Adv. Group	401 Fleet Street, Montgomery Room, Rockville	240-777-1862

Tuesday, July 23, 2002	7:00 PM	Commission on Juvenile Justice (NEW DATE)	JAC, 7300 Calhoun Pl., Child Welfare Serv., Suite 500, Rockville	240-777-3317
Tuesday, July 23, 2002	7:00 PM	Community Action Board	HHS Serv. Ctr., 8818 Georgia Ave., Woodside Rm., Silver Spring	240-777-1510
Wednesday, July 24, 2002	9:30 AM	Board of Appeals	Council Office Building, 100 Maryland Ave., 2nd Fl. Hearing Rm., Rockville	240-777-6606
Wednesday, July 24, 2002	7:00 PM	Commission for Women	255 N. Washington St., 4th Fl., Rockville	301-279-8301
Thursday, July 25, 2002	7:30 AM	Criminal Justice Coordinating Commission	Executive Office Bldg., Auditorium, 101 Monroe St., Rockville	240-777-2528
Thursday, July 25, 2002	9:00 AM	Board of License Commissioners	Council Office Bldg., 1st Fl. Auditorium, 100 Maryland Ave., Rockville	240-777-1988
Thursday, July 25, 2002	7:00 PM	Victim Services Advisory Board	1301 Piccard Drive, 4th Floor, Rockville	240-777-1355
Tuesday, July 30, 2002	7:00 PM	Committee Evaluation & Review Board (CERB)	Executive Office Building, 101 Monroe St., 2nd Fl., CAO Conf. Rm., Rockville	240-777-2528
Wednesday, July 31, 2002	9:30 AM	Board of Appeals	Council Office Building, 100 Maryland Ave., 2nd Fl. Hearing Rm., Rockville	240-777-6606
Thursday, August 01, 2002	7:00 PM	Committee for Ethnic Affairs	EOB, 2nd Fl. CAO Conf. Rm., 101 Monroe Street, Rockville	240-777-2534
Tuesday, August 06, 2002	8:45 AM	Board of Registration for Building Contractors	Council Office Bldg., 100 Maryland Ave., 4th Fl. Director's conf. Rm., Rockville	240-777-3774
Tuesday, August 06, 2002	7:30 PM	Solid Waste Advisory Committee	Exec. Office Bldg. 6th Fl. Conf. Rm., 101 Monroe St., Rockville	240-777-6445
Wednesday, August 07, 2002	8:00 AM	Partnership Board for Victims of Hate/Violence	Office of Human Rights, Rm. 200, 110 N. Washington St., Rockville	240-777-8456
Wednesday, August 07, 2002	9:30 AM	Board of Appeals	Council Office Building, 100 Maryland Ave., 2nd Fl. Hearing Rm., Rockville	240-777-6606
Wednesday, August 07, 2002	7:00 PM	Commission on Common Ownership Communities (cal	Council Office Building, 6th Fl. ? Conf. Rm., 100 Maryland Ave., Rockville	240-777-3635
Thursday, August 08, 2002	8:00 AM	SS Transp. Systems Mgmt. District Adv. Committee	Silver Spring Regional Center, 8435 Georgia Ave	301-565-7300
Thursday, August 08, 2002	9:00 AM	Board of License Commissioners	Council Office Bldg., 1st Fl. Auditorium, 100 Maryland Ave., Rockville	240-777-1988
Thursday, August 08, 2002	7:00 PM	Fire and Rescue Commission	Executive Office Bldg. Auditorium, 101 Monroe St., Rockville	240-777-2422
Monday, August 12, 2002	7:00 PM	Silver Spring Center Citizens Advisory Board	TBA	301-565-7300
Monday, August 12, 2002	7:00 PM	Water Quality Advisory Group	Executive Office Building, Auditorium, 101 Monroe St., Rockville	240-777-7714
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Wednesday, August 14, 2002	9:30 AM	Board of Appeals	Council Office Building, 100 Maryland Ave., 2nd Fl. Hearing Rm., Rockville	240-777-6606
Wednesday, August 14, 2002	7:00 PM	Committee on Hate/Violence	Office of Human Rights, Rm. 200, 110 North Washington St., Rockville	240-777-8456
Wednesday, August 14, 2002	7:00 PM	Housing Opportunities Commission (new date)	10400 Detrick Ave., Kensington	301-929-2380
Thursday, August 15, 2002	4:00 PM	SS Urban District Citizens Advisory Committee	SS Reg. Center & Urban District Office, 8435 Georgia Ave. 1st. Fl. Conf. Rm.	301-565-7300
Tuesday, August 20, 2002	7:00 PM	Committee Evaluation & Review Board (CERB)	Executive Office Building, 101 Monroe St., 2nd Fl., CAO Conf. Rm., Rockville	240-777-2528
Tuesday, August 20, 2002	7:30 PM	Agricultural Advisory Committee	UpCounty Govt. Center, Rm. A, 12900 Middlebrook Rd., Germantown	301-590-2810

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